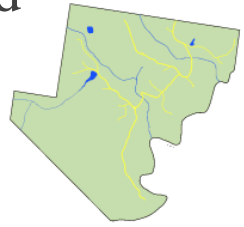


# Nmbngee Community Co-operative Limited

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## SPECIAL GENERAL MEETING - SATURDAY 5<sup>th</sup> MARCH 2022

START 10 am

### AGENDA

- Election of Chairperson(s)
- Minutes of previous meeting.
- Correspondence
- Financial Report

#### GENERAL BUSINESS

#### The Discussion and Assessment of Land Use on Nmbngee Community Cooperative.

Background: Recent issues between some members of the community have highlighted the need for greater clarity in the areas of land use and management of the property and our shared resources. Through a process of respectfully listening to everyone's opinions, hopes and dreams, we can hopefully negotiate and formulate a shared, collective vision for Nmbngee and our future direction together as members of a community where we all feel safe, valued and integral to the successful continuation of this 50 years old social experiment. In the event that some proposals can be formulated; these can be taken to the AGM for ratification.

#### Discussion Item 1

Identification of different areas (zones) on the property. Some examples could be:-

- Residential
- Industrial
- Common Use
- Wilderness

The map with our original DA for Kyogle council included Orchards & Animal Husbandry areas too.

#### Discussion Item 2

A future Environmental Plan that addresses but is not limited to the following issues.

- 1) Land Clearing (reasons, methods, allowable areas, consultation)
- 2) Tree Felling & Milling (reasons, allowable areas, allowable usage, co-op resource)
- 3) Weed Eradication (identification, methodology, use of poisons)
- 4) Riparian Zone regeneration

### Discussion Item 3

Future Road Maintenance schedule addressing issues such as

- 1) Agreed methodology and materials
- 2) Consultation with affected members
- 3) Verge clearing
- 4) Prioritisation of schedule.

### Discussion Item 4

Creation of the executive position of Environmental Officer who would:-

- 1) Liaise between individual members and the board on any issues relating to the proposed Environmental Plan.
- 2) Assist members to address the plan and negotiate with neighbours.
- 3) Mediate disputes between neighbours with reference to the proposed Environmental Plan
- 4) Have the power to veto activities in contravention of the proposed Environmental Plan.
- 5) Have the power to call a moratorium on activities creating an irresolvable dispute between members until a General Meeting can be called to adjudicate on the matter.